

Carlisle Council on Aging PROPOSED AGENDA\*\*  
December 21, 2012 Town Hall, 10:35am, Carlisle MA

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|--|---------------------|
| 1. Call to Order, introductions  | Liz Bishop, Chair   |
| 2. Reports   |                     |
| Secretary: November Minutes  | Elizabeth Acquaviva |
| Director Report  | David Klein         |
| Treasurer Report:  | Verna Gilbert       |
| Outreach Coordinator's Report  | Angela Smith        |
| Social Worker's Report   | report acceptance   |
| Transportation Coordinator's Reports   | Debbie Farrell      |
| 3. Updates   |                     |
| 4. Friend's Update ('center' funding)  | Estelle/Kerry       |
| Minuteman Senior Services Update   | Jean Sain           |
| Carlisle COA Senior Day Trips  | Joanne Willens      |
| 4. Committee Information/Old/New business  |                     |
| FinCom/BOS Budget 2013 guidelines  | Abha/David          |
| CCCC   | David               |
| Transportation Dept/Committee  | David/Liz           |
| Bylaw Discussion   | Abha                |
| 5. Adjournment - Next meeting: Tuesday, January 15 <sup>th</sup> 10:35am Town Hall |                     |

**If you are unable to attend or have questions  
please call Liz Bishop at 978 764 2249 (c)  
or email [Liz\\_bishop@comcast.net](mailto:Liz_bishop@comcast.net)**

\*\* The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting.  
Additional topics not anticipated by the Chair, may be discussed at the meeting under agenda item 3: 'New Business'